



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

09/12/2006

TIME: 6:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

PLEASE NOTE

SPECIAL CITY COUNCIL WORKSHOP BEGINS AT 6:30 P.M. -
ALARM ORDINANCE

THE REGULAR MEETING WILL BEGIN AT 7:30 P.M.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

OATH OF OFFICE

4. Police Officer - Patrick O'Brien

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of August 22, 2006
7. Accounts Paid List of August 2006
8. Building Department Monthly Inspection Report & Monthly Report/July 2006
9. Comm. Serv. & Facilities Monthly Facility Rental Report/July 2006
10. Fire Department Monthly Report/July 2006

11. Police Department Monthly Management Report/July 2006
12. Department of Public Works' Monthly Report/July 2006
13. Treasurer's Report of July 2006
14. Resolution of the City Council of the City of Rocklin Declaring September 17-23, 2006, as Constitution Week
15. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Units 4 & 5, a Condominium Project, and Approving and Authorizing Execution of an Infrastructure Improvement Agreement
16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Freeway Maintenance Agreement Between the State of California Department of Transportation and the City of Rocklin for the Sierra College Boulevard/Interstate 80 Interchange
17. Resolution of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of the Slope Easement for Clover Valley Hills Unit 3B, Lot 50 (Book "O" of Maps, Page 55)
18. Resolution of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of an Open Space and Conservation Easement and an Easement for Drainage Purposes, Sunset West Lot 32 (L.L.A. 2002-13, Book "T" of Maps, Page 81)
19. Boulder Ridge Neighborhood Park Cell Tower
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Boulder Ridge Neighborhood Park Cell Tower)
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (MetroPCS, Inc./Boulder Ridge Neighborhood Park)
20. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Twin Oaks Community Park Sidewalk Extension, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Do-Right Concrete, Inc.)
21. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Vehicle Exhaust Extraction Systems, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Air Exchange, Inc.)

22. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding Regarding Transit Service to the City of Rocklin by the Placer County Transit System
23. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as the Highlands Units 3 & 4 (SD 92-01A), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Elliott Homes, Inc., an Arizona Corporation)
24. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of an Agreement for Borrowing of Fill Material Between Rocklin Crossings, LLC and the City of Rocklin (Sierra College I80 Interchange Reconstruction Project)
25. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of an Agreement for Borrowing of Fill Material Between Rocklin Pavilions, LLC and the City of Rocklin (Sierra College I80 Interchange Reconstruction Project)
26. Resolution of the City Council of the City of Rocklin Consenting to and Directing Recordation of Irrevocable Offers of Dedication for a Public Utility Easement, A Temporary Roadway Easement, and a Drainage Easement (Rock Saddle Subdivision in Placer County (SUB-390); and Parcel 1, Book 25 of Parcel Maps Page 119 (Greenbrae Road)
27. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement for Indemnity (Chamber of Commerce – Hot Chili & Cool Cars 2006)

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

28. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written

material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

29. Community Facilities District No. 11 (Sierra College Boulevard Interchange)

- A. Resolution of the City Council of the City of Rocklin of Formation of Community Facilities District
- B. Resolution of the City Council of the City of Rocklin Deeming it Necessary to Incur Indebtedness in a Community Facilities District
- C. Resolution of the City Council of the City of Rocklin Calling Special Election
- D. Resolution of the City Council of the City of Rocklin Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien
- E. Resolution of the City Council of the City of Rocklin Authorizing the Issuance of Special Tax Notes and Directing Related Actions
- F. Ordinance of the City Council of the City of Rocklin Levying Special Taxes within Community Facilities District

RESOLUTIONS

30. Croftwood Subdivison

- A. Resolution of the City Council of the City of Rocklin Approving an Addendum to the Environmental Impact Report for the Croftwood Subdivision (SD 88-05)
- B. Resolution of the City Council of the City of Rocklin Approving and Consenting to the Construction of Alternative Off-Site Improvements for the Croftwood Subdivision (SD 88-05)
- C. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Materials Borrow Agreement Between Dunmore Homes and the City of Rocklin (Croftwood Subdivision and the Dominguez Road Extension)

31. Sierra College Interchange

Resolution of the City Council of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California and Approving and Authorizing the City Manager to Execute the Sierra College Interchange Cooperative Agreement with the Redevelopment Agency of the City of Rocklin for Contributions to CFD No. 11 (Sierra College Blvd. I-80 Interchange Reconstruction Project)

BID ACTION

32. Resolution of the City Council of the City of Rocklin Awarding the Bid for Landscape Maintenance Services in Landscape Parkways and Medians East of Interstate 80 to Trugreen Landcare LLC, a General Partnership
33. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Sierra College Boulevard/I-80 Interchange Water Line and Irrigation Line Relocation with Tree Removal (Syblon-Reid)

REPORTS FROM CITY OFFICIALS

34. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

35. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

36. Resolution of the Redevelopment Agency of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California and Approving and Authorizing the Executive Director to Execute the Sierra College Interchange Cooperative Agreement with the City of Rocklin for Contributions to CFD No. 11 (Sierra College Blvd. I-80 Interchange Reconstruction Project)
37. Report from Executive Director

ADJOURNMENT

38. Public Financing Authority Meeting Adjourned at

39. Redevelopment Agency Meeting Adjourned at

40. City Council Meeting Adjourned at